



Council Meeting Agenda

**Tuesday, November 14, 2017
7 p.m.**

**Council Chambers
Aurora Town Hall**



Town of Aurora Council Meeting Agenda

Tuesday, November 14, 2017
7 p.m., Council Chambers

1. Approval of the Agenda

Recommended:

That the agenda as circulated by Legislative Services be approved.

2. Declarations of Pecuniary Interest and General Nature Thereof

3. Presentations

(a) Laurie Mueller, Executive Director, Sport Aurora

Re: Official Launch of Activate Aurora's Take the Pledge Campaign

(b) Paul McIntosh, Architect, and Chris Kubbinga, Architect, Thomas Brown Architects

**Re: Item R3 – PRCS17-041 – Central York Fire Services Headquarters
Station 4-5**

4. Delegations

5. Consent Agenda

Items listed under the Consent Agenda are considered routine or no longer require further discussion, and are enacted in one motion. The exception to this rule is that a Member may request for one or more items to be removed from the Consent Agenda for separate discussion and action.

Recommended:

That the following Consent Agenda Items, C1 to C4 inclusive, be approved:

C1. General Committee Meeting Report of November 7, 2017

Recommended:

1. That the General Committee meeting report of November 7, 2017, be received and the recommendations carried by the Committee approved.

C2. Council Meeting Minutes of October 24, 2017

Recommended:

1. That the Council meeting minutes of October 24, 2017, be adopted as printed and circulated.

C3. Council Closed Session Minutes of October 17, 2017 (confidential attachment)

Recommended:

1. That the Council Closed Session minutes of October 17, 2017, be adopted as printed and circulated.

C4. Council Closed Session Public Minutes of October 17, 2017

Recommended:

1. That the Council Closed Session Public minutes of October 17, 2017, be adopted as printed and circulated.

6. Consideration of Items Requiring Discussion (Regular Agenda)

R1. FS17-048 – 2018 Final Capital Budget Report

Recommended:

1. That Report No. FS17-048 be received; and

2. That the updated 2017 Asset Management Plan be received; and
3. That the updated 2017 Ten Year Capital Investment Plan be received; and
4. That the 2018 Capital Budget for Repair and Replacement of existing infrastructure totaling \$13,406,329 as listed in Attachment 3, be approved; and
5. That the 2018 Capital Budget for Growth and New Capital totaling \$16,029,611 as listed in Attachment 4, be approved; and
6. That the 2018 Capital Budget for Studies and Other Projects totaling \$605,000 as listed in Attachment 5, be approved; and
7. That the funding sources for each capital project included in this report, as those reviewed and recommended by Budget Committee on October 14 and November 7, 2017, be approved.

R2. FS17-056 – Appointment of Deputy Treasurer

Recommended:

1. That Report No. FS17-056 be received; and
2. That the necessary By-law to appoint a replacement Deputy Treasurer be adopted.

R3. PRCS17-041 – Central York Fire Services Headquarters Station 4-5

Recommended:

1. That Report No. PRCS17-041 be received; and
2. That the design for the Central York Fire Services Station 4-5 presented by Thomas Brown Architects Inc. be approved; and
3. That staff be authorized to proceed with Phase 2 of the RFP submitted by Thomas Brown Architects Inc. for the preparation of detailed drawings, specifications and tender documents in the amount of \$165,000, excluding disbursements and taxes.

7. Notices of Motion

8. Motions

- (a) **Councillor Abel**
Re: **Affordable Housing Plan**
- (b) **Councillor Abel**
Re: **Aurora Pow-Wow 2018**
- (c) **Councillor Abel**
Re: **Pedestrian Traffic Calming**

9. Regional Report

10. New Business

11. Public Service Announcements

12. By-laws

Recommended:

That the following by-laws be enacted:

- (a) **By-law Number XXXX-17 Being a By-law to reduce the size of the Town of Aurora Council from nine (9) members to seven (7).**
- (b) **By-law Number XXXX-17 Being a By-law to establish lands as highways (St. John's Road Development Corp.).**
- (c) **By-law Number XXXX-17 - Being a By-law to establish a schedule of fees and charges for municipal services, activities and the use of property within the Town of Aurora (Fees and Charges By-law).**
(General Committee Report No. FS17-044 – Oct. 3/17)

- (d) By-law Number XXXX-17 - Being a By-law to appoint two (2) Deputy Treasurers for The Corporation of the Town of Aurora.**
(Council Report No. FS17-056 – Nov. 14/17)
- (e) By-law Number XXXX-17 - Being a By-law to amend Zoning By-law Number 2213-78, as amended (1289 Wellington Street East – Leslie-Wellington Developments Inc.).**
(General Committee Report No. PBS16-091 – Dec. 6/16)
- (f) By-law Number XXXX-17 - Being a By-law to amend Zoning By-law Number 2213-78, as amended (222 Ridge Road & 14222, 14314 & 14378 Yonge Street – BG Properties (Aurora) Inc. – Phase 2).**
(General Committee Report No. PBS17-039 – Jul. 4/17)

13. Closed Session

14. Confirming By-law

Recommended:

That the following confirming by-law be enacted:

By-law Number XXXX-17 Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on November 14, 2017.

15. Adjournment